2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000081

Apr 26, 2012 Secretary of State

Entity Name: EDGERRIN JAMES FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business:

798 N.W. 55TH STREET MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

798 N.W. 55TH STREET MIAMI, FL 33127

FEI Number: 65-1008694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTLEDGE, PIERRE E 798 N.W. 55TH STREET MIAMI, FL 33127

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

JAMES, EDGERRIN

Address: 2127 BRICKELL AVENUE, #2904

City-St-Zip: MIAMI, FL 33129

Title:

Name: RUTLEDGE, PIERRE Address: 798 NW 55TH STREET City-St-Zip: MIAMI, FL 33127

Title:

WILLIAMS, TYRONE Name: Address: 18620 SW 97TH COURT City-St-Zip: MIAMI, FL 33157

Title:

Name: GERMAN, EDWARD III 12371 JEWEL STONE LANE Address: City-St-Zip: FT. MYERS, FL 33913

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PIERRE RUTLEDGE D 04/26/2012